

**MINUTES  
OSWEGO FIRE PROTECTION DISTRICT  
October 19, 2020**

**MEMBERS PRESENT:**

Trustees Present: Dick Kuhn, Bob Tripp, Ken Holmstrom, Jason Bragg and Rodger Long Also present: Chief Michael Veseling, Deputy Chief Josh Flanders, Assistant Chief John Cornish, Executive Assistant Wendy Held and Attorney Karl Ottosen

The Regular Meeting of the Oswego Fire Protection District Board of Trustees was called to order at 6:00 pm at Station 1, 3511 Woolley Road, Oswego, IL

**1. APPROVAL OF THE AGENDA**

A motion was made by Tripp and seconded by Holmstrom to approve the Agenda as listed. Voice vote: Aye-5 Nay-0 Motion carries

**2. APPROVAL OF MINUTES:**

A motion was made by Bragg and seconded by Long to approve the minutes of the September 2, 2020 Special Meeting Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Tripp and seconded by Bragg to approve the minutes of the September 14, 2020 COW Meeting Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Holmstrom and seconded by Long to approve the minutes of the September 14, 2020 Regular Meeting. Voice vote: Aye-5 Nay-0 Motion carries

A motion was made by Long and seconded by Holmstrom to approve the minutes of the October 5, 2020 Special Meeting Voice vote: Aye-5 Nay-0 Motion carries

**3. TREASURER'S REPORT:**

Trustee Holmstrom read the Treasurer's Report into the minutes. As of September 30, 2020, these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 51,078.34
Byline Bank RE Tax	\$ 5,615,376.04
Byline Bank CD	\$ 14,002.04
First Midwest Bank MM	\$ 32,838.35
First Midwest Bank Checking Acct	\$ 61,843.37
Petty Cash	\$ 767.59
First Natl Bank Money Market	\$ 17,564.06
OFPD Charles Schwab Acct.	\$ 1,480,382.21
Allied Bank CD	\$ 264,741.41
Allied Bank MM	<u>\$ 1,556,852.96</u>

Total District Assets: \$ 9,095,446.37

The motion was made by Long and seconded by Tripp to approve the Treasurer's Report. Voice vote: Aye-5 Nay-0 Motion carries

### 3. BILL LIST:

Trustees reviewed the Bill List.

A motion was made by Bragg and seconded by Tripp to approve the bills as listed. Roll call vote: Aye -Tripp, Holmstrom, Long, Bragg and Kuhn Nay-none Motion carries

See the Oswego Fire Protection District bill list attached.

### 4. STAFF REPORT:

The Staff Report was handed out to the Trustee's for their review

Staff and Trustees discussed scheduling a date for the dedication of the Police/Fire Memorial

See the attached Staff Report

### 5. PRESIDENT'S REPORT

none

### 6. ATTORNEY'S REPORT

Attorney Ottosen informed Trustees there would be a training available to them on Saturday, October 24 in Lisle-Woodridge if any were interested. They could also attend this training via Zoom. Kuhn expressed an interest in attending.

Ottosen also clarified that the state law mandating Nov. 3<sup>rd</sup> (Election Day 2020) a holiday only applied at the state level and not the local level.

### 7. OLD BUSINESS:

The contract extension with IAFF4773 was discussed again. Ottosen handed out a resolution for Trustee's review. A motion was made by Bragg and seconded by Holmstrom to approve Resolution No. 2020-R1 A Resolution Authorizing the Execution of a Collective Bargaining Agreement Between Oswego FPD and Oswego FF's Local #4773, AFFI-IAFF Roll call vote: Aye- Holmstrom, Long, Bragg, Tripp and Kuhn Nay-none Motion carries

### 8. NEW BUSINESS:

The Final Audit for the District was discussed. A motion was made by Tripp and seconded by

Holmstrom to accept the Audit as presented. Voice vote: Aye-5 Nay-0 Motion carries

A review of the Closed Session Minutes was held for possible release. A motion was made by Long and seconded by Bragg to keep the minutes closed. Voice vote: Aye-5 Nay-0 Motion carries

**CLOSED SESSION:**

None

**PUBLIC FORUM:**

None

**ADJOURNMENT:**

There being no further questions or comments from the public in attendance, and no further discussion by The Board, on a motion by Tripp and seconded by Bragg, the meeting was adjourned at 6:45pm Voice vote: Aye-5 Nay-0 Motion carries

Respectfully submitted,

SECRETARY

  
Robert W. Tripp